

# **Hillsdale Board of Health**

380 Hillsdale Avenue, Hillsdale, NJ 07642  
201/666-4800, ext. 1525 FAX 201/358-5002  
Website: www.Hillsdalenj.org

Agenda for Regular Meeting  
Hillsdale Board of Health  
December 1, 2015

## **President Opens Meeting:**

This is a regular meeting of the Hillsdale Board of Health. By resolution adopted on December 3, 2015, a notice of the time and place of this meeting was provided to the Ridgewood News, and was also posted on the electronic bulletin board and on the bulletin board in the Borough Hall lobby.

## **Secretary Calls the Roll:**

**Approval of Minutes:** Regular meeting, November 2, 2015

**Motion to receipt and file:**

**Seconded by:**

## **November Correspondence**

1. Thank you to Dr. Fischer for rabies clinic
2. Thank you to DPW for rabies clinic

**Motion to receipt and file:**

**Seconded by:**

## **Health Officer and Employee Reports:**

These reports include Health Officer's activities, Vital Statistics, monthly financial receipts and Public Health Nurse Reports.

**Motion to receipt and file:**

**Seconded by:**

## **Opening and Closing of Public Meeting:**

### **Prior Business:**

1. Adult Fitness Grant – Per correspondence with Neglia Engineering – Based upon the July 7, 2015 Council Meeting, the Borough has identifies the Hillsdale Outdoor fitness are located at Stonybrook Park as a candidate for submittal to the Bergen County Open Space Trust Fund. Neglia submitted to the Mayor and Council on 7/17/15 a Concept Plan, a Public Hearing Notice and a Resolution for the project. A public hearing was held on August 11, 2015 and Resolution 15168 was adopted on the same night endorsing the trust fund application. The application was then submitted on August 28, 2015.
2. Salary Ordinance

3. Stigma Free
4. Johnson & Johnson
5. Child Health Clinic Contracts
6. 2016 Food Licenses

**New Business:**

1. Expiring terms for Board members  
Barbara DeCaro – Board of Health President  
Louisa Toledo, RN – Board of Health Member  
Dr. Rona Weinberg – Board of Health Member
2. Meeting dates for 2016

**Vouchers:**

**Motion to receipt and file:**

**Seconded by:**

**Motion to adjourn:**

**Meeting adjourned:**

Respectfully submitted:

Denise Kohan  
Board Secretary

If you are unable to attend this meeting please advise by calling 201-666-4800, ext. 1552  
Or e-mail [dkohan@hillsdalenj.org](mailto:dkohan@hillsdalenj.org)

**Next Meeting:**